

Action Minutes of
Mayor and City Council Meeting
September 22, 2008



- A. CALL TO ORDER/WELCOME *Meeting called to order at 7:00 pm*
- B. ROLL CALL *All members were present.*
- C. INVOCATION/PLEDGE: *Invocation & Pledge led by Pastor Harry Riley, Lakewin Christian Center.*
- D. APPROVAL OF AGENDA WITH ANY ADDITIONS/DELETIONS: **Vote:**
Agenda was approved 4/0 with the following amendments:
Town Center Crime Analysis by
Presentation by Chief Patterson

No action required.
- E. **PRESENTATION(S):**
Town Center Crime Analysis by Presentation by Chief Patterson
- F. **PUBLIC COMMENT:** **Vote:**
Minutes were adopted as published 4/0.
- G. ADOPTION OF THE SEPTEMBER 8, 2008 MINUTES.
- H. **RESOLUTION(S):**
2. Resolution No. 50-09-08 Riverdale Youth Council by Councilman Ruffin
A RESOLUTION OF THE RIVERDALE CITY COUNCIL OFFICIALLY RECOGNIZING THE RIVERDALE YOUTH COUNCIL; TO PROVIDE SUPPORT FOR THE YOUTH COUNCIL; TO PERMIT THE YOUTH COUNCIL TO APPEAR BEFORE COUNCIL AND MAKE RECOMMENDATIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

3. Resolution No. 51-09-08 Resolution to accept LAG for MLK Memorial by Iris Jessie, City Manager
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVERDALE, GEORGIA, ACCEPTING A \$20,000 LOCAL ASSISTANCE GRANT FROM THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS FOR THE WASHINGTON DC MARTIN LUTHER KING, JR NATIONAL MEMORIAL.

4. Resolution No. 52-09-08 RFP–Town Center Site Work by Mr. Manning, CDD
A RESOLUTION OF THE RIVERDALE CITY COUNCIL TO CIRCULATE TWO (2) REQUESTS FOR PROPOSAL (“RFP”) FOR CONSTRUCTION WORK FOR THE PUBLIC COMPONENTS OF THE RIVERDALE TOWN CENTER; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER LAWFUL PURPOSES.

Vote:
Resolution No. 50-09-08 adopted 4/0
Motion to adopt by: Councilmember
Kenny Ruffin.
Second by: Councilwoman Wanda
Wallace

Vote:
Resolution No. 51-09-08 adopted 4/0
Motion to adopt by: Councilmember
Kenny Ruffin.
Second by: Councilwoman Wanda
Wallace

Vote:
Resolution No. 52-09-08 adopted 3/2.
Motion to adopt by: Councilmember
Kenny Ruffin.
Second by: Councilwoman Wanda
Wallace
Council members Scoggins and Hall gave the dissenting votes. Pursuant to the charter, in the event a vote is tied, the mayor has the authority to exercise voting rights; as such, the mayor voted in favor of the measure.

5. Resolution No. 53-09-08 Ground Lease Resolution by Mr. Manning, CDD

A RESOLUTION OF THE RIVERDALE CITY COUNCIL PROVIDING FOR THE PUBLIC SALE OF A GROUND LEASE OF REAL PROPERTY DESCRIBED HEREIN; THE AUTHORIZATION AND RATIFICATION OF NOTICE OF SUCH SALE AND THE DETERMINATION OF DEADLINES FOR THE RECEIPT OF SEALED BIDS; AND FOR OTHER PURPOSES:

Vote:

Resolution No. 53-09-08 adopted 3/2.

Motion to adopt by: Councilmember Kenny Ruffin.

Second by: Councilwoman Wanda Wallace

Council members Scoggins and Hall gave the dissenting votes. Pursuant to the charter, in the event a vote is tied, the mayor has the authority to exercise voting rights; as such, the mayor voted in favor of the measure.

6. RESOLUTION NO. 54-09-08 Atlanta Demolition Contract by Mr. Manning, CDD

A RESOLUTION TO ENTER INTO THE ATTACHED TWO CONTRACTS WITH ATLANTA DEMOLITION FOR SITE WORK SERVICES ON THE RIVERDALE TOWN CENTER; TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENTS ON BEHALF OF THE CITY; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Vote:

Resolution No. 54-09-08 adopted 3/2.

Motion to adopt by: Councilmember Kenny Ruffin.

Second by: Councilwoman Wanda Wallace

Council members Scoggins and Hall gave the dissenting votes. Pursuant to the charter, in the event a vote is tied, the mayor has the authority to exercise voting rights; as such, the mayor voted in favor of the measure.

I. **ORDINANCE(S):**

7. Ordinance No. 10-2008 Hotel/Lodging Excise Tax by Atty. Johnson

AN ORDINANCE TO AMEND CHAPTER 68, ART. IV, "HOTEL, MOTEL, LODGING EXCISE TAX" OF THE CODE OF ORDINANCES OF THE CITY OF RIVERDALE, GEORGIA, AS AMENDED, TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Vote:

Ordinance No. 10-2008 adopted 4/0.

Motion to adopt by: Councilmember Kenny Ruffin.

Second by: Councilwoman Wanda Wallace

J. **MAYOR AND COUNCIL COMMENT(S):**

K. **ADJOURNMENT:**

Meeting adjourned at 8:23 p.m.